

Town Board Meeting Agenda
April 5, 2010
Meeting No. 10

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. Public Hearings at 8:30 P.M.:

1. Amend V&T Ordinance Re: Stop & Yield Intersections - Windsor Ridge Subdivision, Phase I(b)

6. Official Reports:

7. Report of Town Board Committees:

8. Presentations of prefiled resolutions by Council Members:

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held March 15, 2010
2. Giza/ _____ Appoint Michael Jablonski Court Officer Substitute Part Time
[Jablonski, Michael]
3. Ruffino/ _____ Amend V&T Ordinance Re: Speed Regulations Erie Street
[Ordinance: V&T Speed Regulations]
4. Giza/ _____ Appoint Sheldon Kurtzman Industrial Development Agency Member
[Kurtzman, Sheldon]
5. Ruffino/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision Phase I(b) [Ordinance: V&T Stop & Yield Intersections]
6. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Gold Seal Equity Partnership 5872 Genesee Street At Gunville Road [Zoning Map: Gold Seal Equity Partnership]

- 7. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
- 8. Giza/ _____ Appoint Suzanne Reid Tutor [Reid, Suzanne]
- 9. Giza/ _____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [Senior Citizens]
- 10. Giza/ _____ Approve Audited Claims
- 11. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

114. Gary R. Bichler to Town Clerk -
Letter opposing rezone petition of Gold Seal Equity Partnership, 5872 Genesee Street at Gunnville Road. DISPOSITION =
115. David A. Paterson, NYS Governor to Town Clerk -
Acknowledgment of resolution regarding hazardous household waste. DISPOSITION =
116. Neill & Strong, PLLC to Town Clerk -
Notice of public hearing to be held April 8, 2010, 7:30 PM at Marilla Town Hall regarding Local Law No 2 of the Year 2010 "Temporary Storage Units and Temporary Structures". DISPOSITION =
117. Lee Chowanec to Planning Board -
Letter regarding possible closing of the William Street access to at Northwood Drive. DISPOSITION =
118. Chief of Police to Supervisor -
Request resolution for two members of the SWAT Team to attend NYS Tactical Training Conference in Verona NY on April 27-29, 2010. DISPOSITION =
119. NYS DEC to Town Attorney -
Notice of lead agency designation regarding proposed Buffalo Filter Corporate Headquarters, 5872 Genesee Street; comments noted. DISPOSITION =
120. General Crew Chief to Planning Board, Council Members Abraham, Ruffino & Stempniak -
Notification of no issues regarding landscape plan for proposed Tool Ranch addition, 3857 Walden Avenue; recommendation regarding front of the building noted. DISPOSITION =
121. Time Warner Cable to Supervisor -
Notice of changes regarding cable television service within the Town. DISPOSITION =
122. Lancaster Town Band to Supervisor -
Letter regarding the 2010 Town Band Summer Concert schedule. DISPOSITION =
123. Village of Lancaster to Town Board -
Minutes of meeting held March 8, 2010. DISPOSITION =
124. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 17, 2010. DISPOSITION =
125. Planning Board to Town Board -
Recommend approval of site plan for Urgent Care Facility, 4827 Transit Road; conditions noted. DISPOSITION =
126. Planning Board to Town Board -
Recommend approval of rezone petition of Gold Seal Equity Partnership for portion of 5872 Genesee Street at Gunnville Road; comments noted. DISPOSITION =
127. Planning Board to Town Board -
Notice of tabling regarding site plan for Tool Ranch, 3857 Walden Avenue; conditions noted. DISPOSITION =
128. Lipsitz Green Scime Cambria to Town Clerk -
Advisement of liquor license renewal application for Dunn Tire Raceway. DISPOSITION =
129. Town Court to Supervisor -
Request resolution to appoint Michael F. Jablonski as substitute part time court officer. DISPOSITION =

130. General Crew Chief to Supervisor -
Request resolution to appoint two seasonal laborers. DISPOSITION =
131. Depew Joint Veterans Committee to Supervisor -
Invitation to the Town Board annual Memorial Day Ceremonies on Monday, May 31, 2010 at 11:15 AM. DISPOSITION =
132. Brian M. Kolb, NYS Assembly Minority Leader to Town Clerk -
Acknowledgment of receipt of Town Board resolution regarding household hazardous waste. DISPOSITION =
133. Executive Director, Youth Bureau to Supervisor -
Request resolution to appoint Suzanne Reid as regular part time tutor.
DISPOSITION =
134. Commissioner, E.C. Department of Environment and Planning to Supervisor -
Letter regarding the Microenterprise Loan Fund Program for small business development. DISPOSITION =
135. Town Attorney to Town Clerk -
Notice of SEQR meeting to be held Monday, April 5, 2010, 6:30 PM regarding the proposed Urgent Care Facility, 4827 Transit Road. DISPOSITION =
136. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, April 5, 2010, 6:30 PM regarding the proposed Urgent Care Facility, 4827 Transit Road. DISPOSITION =
137. General Crew Chief to Supervisor -
Invitation to the Town's Arbor Day Celebration to be held at Westwood Park, Saturday, April 24, 2010. DISPOSITION =
138. Time Warner Cable to Supervisor -
Notification of cable television developments within the Town. DISPOSITION =

